

MINUTES

OF BOARD MEETING

February 22, 2020

No 418

Moscow

Date of meeting: February 21, 2020

Meeting format: absentee voting

Time and place for vote counting: February 21, 2020, 23-00; 2nd Paveletsky passage, bld. 3/2, Moscow, 115114 Russian Federation

The total membership of the Board of Directors of PJSC Moscow United Electric Grid Company is 13 (thirteen) people.

12 (twelve) members of the Board of Directors of the Company participated in the meeting:

P.A. Livinsky,	A.A. Gavrilenko,	P.V. Grebtsov,	A.Yu. Kormilitsin,
E.I. Logovinsky,	A.V. Mayorov,	S.A. Nikitin,	A.V. Nuzhdov,
L.A. Romanovskaya,	S.V. Sergeyev,	O.A. Sergeeva,	P.A. Sinyutin,

One (1) member of the Committee did not take part in the voting:
of Directors: **A.A. Solovyev.**

The quorum for the meeting of the Board of Directors is present.

AGENDA

1. Approval of the scenario conditions for the formation of the investment program of Moscow United Electric Grid Company PJSC.

Issue 1: Approval of the scenario conditions for the formation of the investment program of Moscow United Electric Grid Company PJSC.

Solution: 1. To approve the scenario conditions for the formation of the investment program of Moscow United Electric Grid Company, PJSC in accordance with Appendix No. 1 to this decision of the Company's Board of Directors.

2. To direct the sole executive authority of PJSC MOESK to ensure the formation of the investment program of the Company in accordance with the Scenario conditions, specified in the paragraph 1 of this decision, with the purpose of its subsequent approval in accordance with the procedure established by the current legislation of the Russian Federation.

In accordance with the Clause 18.7 of Article 18 of the Charter of PJSC Moscow United Electric Grid Company, the resolution on the issue is adopted by a majority of votes of the members of the Board of Directors of the Company participating in the meeting.

Voting results:

"In favor":	- 12 votes	P.A. Livinsky,	A.A. Gavrilenko,
		P.V. Grebtsov,	A.Yu. Kormilitsin,
		E.I. Logovinsky,	A.V. Mayorov,
		S.A. Nikitin,	A.V. Nuzhdov,
		L.A. Romanovskaya,	S.V. Sergeyev,
		O.A. Sergeyeva, P.A. Sinyutin	
"Against"	none		
"Abstained"	none		

The resolution was carried unanimously

Chairman of the Board of Directors /signature/ **P.A. Livinskiy**

Corporate Secretary /signature/ **A.N. Svirin**